

To be confirmed on 6<sup>th</sup> May 2024

*Minutes of the meeting held on Monday 04 March 2024 at Carus Centre, Hoddlesden.*

**Welcome:** Chair (Cllr ME) Welcomed all in attendance.

**Present:** Councillors: C Tyrie (CT), M Egan (ME), L Taylor (LT) & Cllr N Slater

**Officers:**

**Members of the Public:**

**RESOLUTIONS**

<b>1108</b>	<b>Apologies</b>	Cllr J Slater
<b>1109</b>	<b>Declarations of Interest and Dispensation considerations</b> There were no declarations of interest.	None
	<b>Minutes of last Meeting</b> Resolved that the minutes of the last meeting held on 4 <sup>th</sup> March 2024 confirmed as a correct record Prop: Cllr Egan Sec: Cllr Tyrie.	
<b>1110</b>	<b>All Other Parish Business</b>	
A	<b>Emergency Meeting</b> At this point in time there are few updates from BwD despite us pushing for answers. However, emails relating to this issue from BwD are posted on our Facebook page for all to view and will continue to be moving forward.  We will also keep correspondence flowing with BwD despite their reluctance to engage with us in person.  We the members of the sitting Parish Council would like to offer our heartfelt thanks to each and every resident for your vigilance and fight against this unauthorised development, and we would like to assure you that we are dedicated to our residents and this beautiful rural area we call home. Your fight, is our fight and together we can stop further unauthorised development progressing and seek to push the council to hold the developers accountable for the damage done to date.  We have been made aware planning has been submitted but not accepted at this point in time. So we urge you all to remain vigilant and keep an eye out for any further unauthorised works and we will keep an eye on the planning portal for the validated application and associated <b>impact reports</b> .	
B	<b>Employment of New Clerk &amp; Qualifications.</b> Ongoing	Ongoing
C	<b>Casual Vacancy for Councillor</b> Position is open to co-option.	Ongoing
D	<b>Newsletter</b>	Winter newsletter with questionnaire will be delivered soon.
E	<b>Bus Stop Eccleshill</b>	Action: Ongoing. Clerk chase up BwD
F	<b>Victoria Buildings</b> Lamppost signs and stencils will be provided through Cllr J Slater.	Action: Clerk to contact Cllr Slater to chase up signage.

	There is £1250.39 held in trust is for Waterside. The base coat and top coat has been laid. that has not been finished. The developer requested removal of condition 15.	Take UU off agenda. Action: Clerk contact BwD
G	<b>Rubbish Amnesty</b> 2024 Rubbish Amnesty Eccleshill Gardens May 11 <sup>th</sup> -13 <sup>th</sup> Waterside June 15 <sup>th</sup> -17 <sup>th</sup>	
H	<b>Potholes/Speeding/Flash Corner</b> BwD have no plans to reduce the speed limit on Roman Road. Under the new	
I	<b>Asset Maintenance/Procurement</b> Install a surround on the Waterside Notice Board. HK was getting quotes. Look at replacing the Eccleshill/Roman Road Notice Boards and purchasing a notice board for Davy Field Gardens.	Action: to get quotes
K	<b>Events</b>	
L	<b>Bark Chippings</b>	
M	<b>Eccleshill play area and open green space.</b> S106 money assigned from development on the GWF site for the play area.	
N	<b>Fibre Broadband (Waterside)</b> The pole & cable installed. Job halted.	Action: Ongoing
O	<b>Bus Shelter (Waterside)</b> BwD are visiting the site will take what action is needed to sort it.	Action: Clerk contact BwD
P	<b>Irresponsible Parking on Bayne St</b> BwD have been to site. They have noted the irresponsible parking during school hours and will be contacting the school.	
	<b>Public Participation</b>	
<b><u>1111</u></b>	<b>Correspondence</b>	
<b><u>1112</u></b>	<b>Accounts</b> Our account in now at 10456.06 of which £1250.39 is held in trust for Victoria Buildings and earmarked for signs.  Clerk Salary £0 since last meeting As our acting clerk is one of our councillors, she is not permitted to be paid the monthly salary.  AGAR for the period 23/24 will soon be upon us.	Action: Finance information, including income and expenditure, to be provided at each meeting by Clerk.
<b><u>1113</u></b>	<b>Planning</b> Non received	
<b><u>1114</u></b>	<b>AOB</b>	.
<b><u>1115</u></b>	<b>Statutory Business</b>	
1.	<b>Approval of Expenditure for this month, and any submitted after the agenda.</b> No payments	
2.	<b>Bank Account</b> HK to liaise with Cllr CT and Cllr ME. Remove HK and add Cllr ME	Action: Cllr CT & Cllr ME
	<b>Close of Meeting</b> <b>8.25pm</b>	
	<b>Date and time of next meeting</b> 06/05/24. 7pm. Carus Centre (Downstairs)	